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**RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A FIRST
AMENDATORY CONTRACT AMENDING TEMPORARY
LOAN CONTRACT NO. MASS. R-129 (L)
BY AND BETWEEN THE BOSTON REDEVELOPMENT
AUTHORITY AND THE UNITED STATES OF
AMERICA.**

BE IT RESOLVED BY the Members of the Boston Redevelopment
Authority, AS FOLLOWS:

Section 1. The pending proposed First Amendatory
Contract (herein called the "Amendatory Contract"), to amend that certain
Temporary Loan Contract No. Mass. R-129(L), dated the
29th day of January, 1967, by and between
the Boston Redevelopment Authority
(herein called the
"Local Public Agency") and the United States of America (herein
called the "Government"), is hereby in all respects approved.

SECTION 2. The Chairman is hereby authorized
and directed to execute the Amendatory Contract in two counterparts
on behalf of the Local Public Agency, and the Secretary
is hereby authorized and directed to impress and attest
the official seal of the Local Public Agency on each such counterpart
and to forward such counterparts to the Department of Housing and
Urban Development, for execution on behalf of the Government, together
with such other documents relative to the approval and execution of
such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.